



A G E N D A
SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY
700 "H" STREET - SUITE 1450
SACRAMENTO, CALIFORNIA 95814

THURSDAY

DECEMBER 9, 2010

1:30 P.M.

MEMBERS: STEVE COHN, KEN COOLEY, ROBERT KING FONG, KERRI HOWELL,
PATRICK HUME, ROBERTA MacGLASHAN, DON NOTTOLI, BONNIE PANNELL,
BARBARA PAYNE, SUSAN PETERS, PHIL SERNA, JEFF SLOWEY (Chair),
JIMMIE YEE (Vice-Chair)

Alternates: Jeannie Bruins, Kevin Johnson, Kevin McCarty, Robert McGarvey, Andy Morin,
Sandy Sheedy, Sophia Scherman, Teresa Stanley

This meeting of the Sacramento Transportation Authority will be videotaped in its entirety and will be cablecast without interruption on Metrocable Channel 14—the Government Affairs channel—on the Comcast and SureWest Cable Systems, and will be webcast at www.sacmetro.cable.tv. Today's meeting is being shown live, and will be repeated on Sunday at 2:00 p.m. on Channel 14. This meeting is being closed captioned. A video copy is also available for check-out from any library branch.

Assistive listening devices are available for use by the public. See the Clerk of the Board for information.

Members of the audience wishing to address the Board should complete a speaker identification form located at the back of the room and give it to the Clerk. Please speak into the microphones when addressing the Board, and state your name for the record.

The Governing Boards of the Sacramento Transportation Authority and the Sacramento Abandoned Vehicle Service Authority meet concurrently.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Recognition and Appreciation of Board Members for Long-term Service to the Sacramento Transportation Authority
 - Roger Dickinson
 - Lauren Hammond
 - Ray Tretheway

CONSENT ITEMS

2. Action Summary – Governing Board Meeting of October 14, 2010 ◀
3. Status Reports of Measure A On-Going Programs, 1st Quarter FY 2010-11
4. Status Reports of Measure A Capital Projects, 1st Quarter FY 2010-11



AGENDA
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CONSENT ITEMS (continued)

5. Sacramento Metropolitan Freeway Service Patrol: Status Report for 1st Quarter FY 2010-11
6. Request for Qualifications: Sacramento Metropolitan Freeway Service Patrol ◀
7. Sacramento Abandoned Vehicle Service Authority: Status Report for 1st Quarter FY 2010-11
8. Board Meeting Schedule for Calendar-Year 2011 ◀

SEPARATE ITEMS

9. Comments from the Public Regarding Matters Not on the Agenda
10. Executive Director's Report
11. FY 2009-10 Comprehensive Annual Financial Report ◀
12. Process and Schedule for Updating the Metropolitan Transportation Plan (MTP)
13. Comments from Authority Members

◀ - Denotes matters requiring Board action

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